The Town Council of the Town of Johnstown met on Monday, May 6, 2019 at 7:00 p.m. in the Council Chambers at 450 S. Parish Avenue, Johnstown.

Mayor Lebsack led the Pledge of Allegiance.

Roll Call:

Those present were: Councilmembers Berg, Lemasters, Mellon, Young and Tallent

Councilmember Molinar Jr. arrived at 7:15p.m.

Also present: Matt LeCerf, Town Manager, Avi Rocklin, Town Attorney, Mitzi McCoy, Finance Director, Marco Carani, Public Works Director and Brian Phillips, Police Chief

Agenda Approval

Councilmember Mellon made a motion seconded by Councilmember Lemasters to approve the Agenda as submitted. Motion carried with a unanimous vote.

Public Comment

Sarah Rice, Executive Director of Bright Futures gave an update on the Bright Futures Program.

Mark Miller, Fire Chief Loveland Rural Fire Authority spoke on the proposed Intergovernmental Agreement between the Front Range Fire Rescue Fire Protection District and the Town of Johnstown. Loveland Rural Fire Authority will work with Front Range Fire Protection District to improve delivery of fire services to the residents of Johnstown.

Sheila Woodson, from the organization Sower of Seeds invited Council and the audience to assist in providing fresh produce to the communities of Milliken and Johnstown. Sower of Seeds is a volunteer program of residents in the community who grow produce on their front porch and donate it to the local food banks.

Consent Agenda

Councilmember Tallent made a motion seconded by Councilmember Mellon to approve the Consent Agenda with the following items included:

- April 15, 2019 Council Meeting Minutes
- Intergovernmental Agreement Between the Front Range Fire Rescue Fire Protection District and the Town of Johnstown Regarding Fire Services
- Resolution Number 2019-16, A Resolution of the Town of Johnstown, Colorado, Supporting the Application for an Energy Impact Grant from the State of Colorado Department of Local Affairs

Motion carried with a unanimous vote.

New Business

A) Temporary Use of Adjacent Sidewalk, Parish Avenue and Parish Avenue Common Area (Town Property) Veteran Brothers Brewing Company – This is a request for a temporary modification of the liquor licensed premises to include use of the adjacent sidewalk, Parish Avenue and the Parish Avenue common area (Town Property) on May 26, 2019. Veteran Brothers Brewing Company can only use the Town Property for a total of 3 hours on May 26, 2019; alcohol cannot be consumed on Parish Avenue, the outside area wherein liquor will be served and/or consumed be fenced or otherwise enclosed; and Veteran Brothers maintain proper insurance. Councilmember Berg made a motion seconded by Councilmember Mellon to approve Veteran Brothers Brewing Company permit application for temporary modification of the liquor license premises to include use of the adjacent sidewalk, Parish Avenue and the Parish Avenue common area on May 26, 2019 subject to the following conditions: Veteran Brothers execute an agreement prepared by the Town Attorney; the use of the public property be limited to three hours; alcohol not be consumed on Parish Avenue; the outside area wherein liquor will be served and or consumed be fenced or otherwise enclosed; and Veteran Brothers maintain the proper insurance. Motion carried with a unanimous vote.

There being no further business to come before Council the meeting adjourned at 7:58 p.m.

Mayor

Town Clerk